

CALIFORNIA ACUPUNCTURE BOARD

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State of California
Department of Consumer Affairs
Gray Davis, Governor



NOTICE OF MEETING ACUPUNCTURE BOARD

June 24-25, 2002

Members of the Board

Pei Li Zhong-Fong, L.Ac., Chair

Michael Eng, Vice-Chair

Shari Asplund

Joan C. Chang, L.Ac.

Min M. Chang

Howard Moffet, L.Ac.

Justin Tin

Sportsmen's Lodge Hotel
12825 Ventura Boulevard
Studio City, CA 91604
(818) 769-4700

*Action may be taken on
any item listed on the
agenda.*

AGENDA

**Monday, June 24, 2002
8:30 am – 5:00 pm
OR UNTIL COMPLETION OF BUSINESS**

- 8:30 am**
- 1. Call to Order and Establishment of a Quorum (P. Zhong-Fong, Chair)**
 - 2. CLOSED SESSION:** Pursuant to Government Code Section 11126 (c)(3) to discuss/take action on disciplinary actions.
- 9:30 am**
- 3. Sunset Review & SB 1951 – Joint Legislative Sunset Review Committee**
 - 4. Enforcement Business – (Discussion/Action)**
 - a. Current Enforcement Cases
 - b. Presentation by Marilyn Allen, American Acupuncture Council regarding Ethics and Practice Management Courses for Probationers
 - c. DCA's Proposed Standards for Consumer Complaint Disclosure
 - d. Use of Unlicensed Acupuncture Assistants – Survey to Licensees
 - 5. Education Business - (Discussion/Action)**
 - a. New School Applications and Pending Site Visits
 1. Pacific College of OM, Chicago Campus
 2. Seattle Institute of OM, Seattle, Washington (new)
 3. New England of Acupuncture, Watertown, MA (new)
 - b. China Externship Program Proposals
 1. Five Branches Institute, Santa Cruz
 2. China International Medical University's Revised Proposal, LA
 - c. School Application/Approval Process
 1. Review of Statutory and Regulation Requirements for California Board Approval
 2. Board's School Application and Site Visit Process – M. Nielsen and N.Molinar
 3. Testimony from Other Site Visit Team Members
 4. Testimony from Board Approved Schools
 5. BPPVE Representative Marcia Trott, Postsecondary Education Analyst
 6. ACAOM Representative Penelope Ward, Director, Professional Services

6. **Public Comment Period:** Public comment will be taken on items other than those on the agenda; no discussion or action will be taken on those items, but consideration will be made to place them on a future meeting agenda.

7. **Adjournment**

**Tuesday, June 25, 2002
8:30 am – 5:00 pm
OR UNTIL COMPLETION OF BUSINESS**

1. **Call to Order and Establishment of a Quorum (Pei-Li Zhong-Fong, Chair)**
2. **Chair's Report – Pei-Li Zhong Fong**
3. **Executive Officer's Report – Marilyn Nielsen**
4. **Approval of March 11-12, 2002 Meeting Minutes**
5. **Approval of May 13, 2002 Meeting Minutes**
6. **Examination Business (Discussion/Action)**
 - a. July 17, 2002 Licensing Examination
7. **Competencies Task Force Committee Report - Proposal to Amend CCR Section 1399.436 – Educational Curriculum Hour Requirements (Discussion/Action)**
 - a. Presentation of Certificates of Appreciation to Members of the Task Force
 - b. Final Report and Recommendations
 - c. Perform Comparison of Task Force Competencies and 2001 Occupational Analysis
8. **Administrative Business – (Discussion/Action)**
 - a. 2003/2004 Budget Change Proposals – Attorney Generals and Enforcement Office Technician
 - b. 2002 Strategic Plan
 - c. **Legislative Status Report**
 1. Board's 2002 Legislative Proposals, amending B&P Code Sections 4935, 4938.2, 4955, 4955.1, 4955.2, 4960.5, and 4977.2
 2. SB 573 (Burton) – amends Health & Safety Code Section 1373.10 and Insurance Code Sections 10127.3 and 10176
 3. SB 1244 (Figueroa) – Governor Appointments to Consumer Boards
 4. SB 1705 (Burton) – amends 139.2 and California Labor Code Section 3209.3
 5. SB 2059 (Figueroa) – Disclosure of Licensee Information
 6. AB 1943 (Chu) - amends B & P Code Section 4939 and adds Section 4965.5
 7. AB 2634 (J.Campbell) – Governor Appointments
9. **Public Comment Period:** Public comment will be taken on items other than those on the agenda; no discussion or action will be taken on those items, but consideration will be made to place them on a future meeting agenda.

10. **Adjournment**

**THIS AGENDA, AS WELL AS BOARD MEETING MINUTES, CAN BE FOUND ON THE
ACUPUNCTURE BOARD'S WEBSITE AT www.acupuncture.ca.gov**

Please Note: Order of business and times are subject to change. Board meetings are open to the public and are held in barrier free facilities that are accessible to the physically challenged in accordance with the Americans with Disabilities Act (ADA). If you need additional reasonable accommodations as defined by the ADA, you must make your request no later than five (5) business days before this meeting. Please direct any questions regarding this meeting to Helen Gathercole, Administrative Technician at (916) 263-2680 x 203, FAX (916) 263-2654.